

## **TOWN OF SOUTH BETHANY**

## Budget and Finance Committee Meeting Date: Friday, May 13, 2016 ♦ Time: 3:00 p.m. Location: South Bethany Town Hall

**Agenda** 

1.	Call to Order (T. Saxton)	
2.	Announcement of Absences and/or Remote Access (T. Saxton)	
3.	Public Comment Period	10 minutes
4.	Review and Approval of Meeting Minutes – April 8, 2016, Budget and Finance Committee Meeting (All)	5 minutes
5.	Review of Budget Versus Actual for May 2015 through April 2016 for FY 2016 Budget (All)	15 minutes
6.	Review of Outcome from Town Council Presentation on Schedule of Fees Recommendations (T. Saxton)	5 minutes
7.	Proposal to Fund Building Expansions and Possible Vote (D. Boteler)	15 minutes
8.	Review Personnel Benefits Recommendation to Town Council and Possible Vote (S. Farrow)	15 minutes
9.	Public Comment Period	10 minutes
10.	Adjournment	

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 <u>Del.C</u> § 10004(e)(2)

TS/phs:5 13 16

Copies to: T. Saxton, C. Keefe, K. Baker, S. Farrow, D. Boteler, Town Manager, Finance Director, Website